

JAN 19 1 41 PM '96

BK 805 PG 298
W.E. DAVIS CH. CLK.APPOINTMENT OF SUBSTITUTE TRUSTEESTATE OF MISSISSIPPICOUNTY OF DESOTO

By virtue of the authority vested in the beneficiaries, Bob J. Dunavant as Personal Representative of the Estate of M. Dean Sinnock, / Probate cause number B-21916-2, Shelby County Progate Court and Jane McGuffin and Steven J. Heinz as the heirs to the Estate of M. Dean Sinnock, in that certain Deed of Trust given by Michael Hoskins and wife, Bobbie Lue Hoskins bearing the date of 7th day of October, 1991, recorded in Land Trust Deed Book 559, Page 143, Chancery Clerk's Office, Desoto County, Mississippi, Bob J. Dunavant as Personal Representative of the Estate of M. Dean Sinnock and Jane McGuffin and Steven J. Heinz as the heirs to the estate of M. Dean Sinnock, the said beneficiaries in said Deed of Trust, does hereby appoint and substitute James E. Woods, as Trustee, instead of Stewart Title Co, named in said Deed of Trust, said Stewart Title Co, not being able and willing to execute said trust.

WITNESS the authorized signatures this the 21st day of December, 1995.

Bob J. Dunavant

Bob J. Dunavant, as Personal Representative of the Estate of M. Dean Sinnock

Jane McGuffin

Jane McGuffin

Steven J. Heinz

Steven J. Heinz

STATE MS.-DE SOTO CO.
FILED

FEB 12 1 50 PM '96


BK 809 PG 282
W.E. DAVIS CH. CLK.

STATE OF TENNESSEE

COUNTY OF SHELBY

BOOK 809 PAGE 283

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 21 day of December, 1995, within my jurisdiction, the within named Bob J. Dunavant, who acknowledged that he executed the above and foregoing instrument.

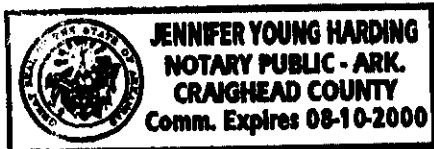

NOTARY PUBLIC

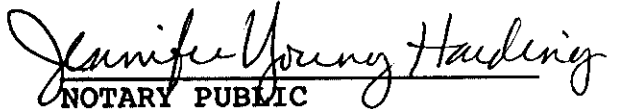
MY COMMISSION EXPIRES:

My Commission Expires 11-24-97

STATE OF ~~TENNESSEE~~ Arkansas
COUNTY OF ~~SHELBY~~ Craighead

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 26th day of December, 1995, within my jurisdiction, the within named Jane McGuffin, who acknowledged that she executed the above and foregoing instrument.



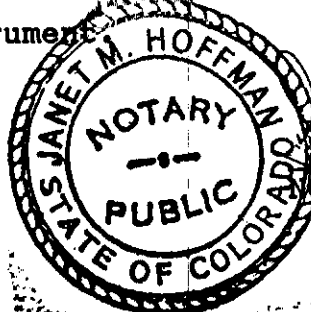

NOTARY PUBLIC

My Commission Expires:

8-10-2000

STATE OF Colorado
COUNTY OF Arapahoe

Personally appeared before me, the undersigned authority in and for the said count and state, on this the 11th day of January, 1995, within my jurisdiction, within named Steven J. Heinz, who acknowledged that he executed the above and foregoing instrument.




NOTARY PUBLIC

My Commission Expires:

6-19-98